



FIRST THINGS FIRST

The right system for bright futures

Navajo/Apache Regional Partnership Council

Public Meeting Notice and Meeting Agenda

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on **Wednesday, November 12, 2008 beginning at 4:15p.m. The meeting will be held at Northland Pioneer College, 1001 West Deuce of Clubs, Symposium Room (Room 101) at the Ponderosa Center, Show Low, Arizona 85901.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows;

1. Welcome/Introductions/Call to Order

Melissa Webb, Chair

2. Member Report and Updates

Council Members

3. Call to the Public

Melissa Webb, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration at a later date.

4. Discussion and Possible Adoption of the
October8, 2008 Meeting Minutes (**Attachment #1**)

Melissa Webb, Chair

5. Governance Policy
 - A. First Read of the Navajo/Apache Regional Partnership
Council Principles of Conduct (**Attachment #2**)

Melissa Webb, Chair

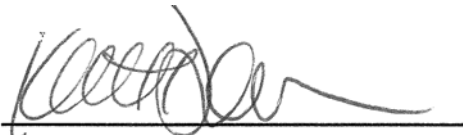
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| 6. | Regional Coordinator's Report | Kate Dobler-Allen |
| 7. | Presentation, Discussion, and Possible Adoption of Specific Strategies, Funding Allocations, and Regional Funding Plan for Fiscal Year 2010 (Attachment #3) | Kate Dobler-Allen |
| 8. | Adjourn | Melissa Webb, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, at kdallen@azftf.gov or 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of November, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Navajo/Apache Regional Partnership Council

A handwritten signature in dark ink, appearing to read 'Kate Dobler-Allen', is written over a horizontal line.

Kate Dobler-Allen, Regional Coordinator

Posted this 6th day of November, 2008 by 5:00 p.m.